



# Great Lakes Water Authority

735 Randolph Street  
Detroit, Michigan 48226  
glwater.legistar.com

## Meeting Agenda

### Audit Committee

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Friday, January 5, 2018

8:00 AM

Water Board Building 5th Floor

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**1. Call To Order**

**2. Quorum Call**

**3. Approval of Agenda**

**4. Approval of Minutes**

- A. [2018-527](#) Approval of Minutes of December 15, 2017
- Sponsors: Nicolette Bateson
- Indexes: Finance
- Attachments: [December 15, 2017 Audit Committee Meeting Minutes.Draft](#)

**5. Public Comment**

**6. Old Business**

- A [2018-528](#) Update: Charges Rollout - Preliminary FY 2019 & FY 2020 Budget & Five Year Financial Plan
- Sponsors: Nicolette Bateson
- Indexes: Finance
- Attachments: [CFO Discussion Draft Budget and Five year Plan Memo](#)  
[Audit Committee Binder 1.5.2018 Supporting 11 x 17 Worksheets](#)  
[Addendum: Staffing Plan and Personnel Budget Summary Updated 1.4.2018](#)
- B [2018-543](#) Status Update- 2017 Wholesale Water Contract Reopeners
- Sponsors: Nicolette Bateson
- Indexes: Finance
- Attachments: [Update Charges Rollout Customer Contract Status 1.5.2018](#)

- C      [2018-529](#)      Update: Charges Rollout - The Foster Group Charges Development Update

**Sponsors:**      Nicolette Bateson

**Indexes:**      Finance

**Attachments:**      [Charges Update 010418](#)

## **New Business**

### **8. Reports**

### **9. Look Ahead**

Next Audit Committee Meeting – January 19, 2018 at 8 am (Regular Meeting)

### **10. Information**

### **11. Other Matters**

### **12. Adjournment**